

October 8, 2008

MEETING NOTICE

TREE FRUIT QUALITY SUBCOMMITTEE

Waine Aalto Gino Dibuduo Andy Muxlow
Eric Blaylock Jason George Vernon Peterson
Jack Brandt Rick Jackson Vincent Ricchiuti (A)
C.J. Buxman (A) Mike Jensen Gordon Wiebe

Mark Bybee Tony Martinez

Gentlemen:

A meeting of the Tree Fruit Quality Subcommittee has been called as follows:

Date: Wednesday, October 29, 2008

Time: 9:00 a.m.

Place: California Tree Fruit Agreement, Conference Room

975 I Street, Reedley, California

The purpose of this meeting will be to review the regulatory program in place in 2008 and to discuss regulatory recommendations for the 2009 season. Enclosed is the agenda, which outlines the items to be discussed. Also enclosed are the addition/deletion recommendations and the Compliance Plan for 2009. Draft 2009 state program bulletins are available on request and will be presented at the meeting. The meeting is expected to conclude by 11:30 a.m.

If you have questions regarding this meeting, please call me.

Sincerely,

GARY W. VAN SICKLE

Director, Research and Regulatory Compliance

Enclosures

cc: Executive Committee Marco Luna Ed Page

Jennifer Garcia Dennis Manderfield

California Tree Fruit Agreement TREE FRUIT QUALITY SUBCOMMITTEE MEETING NOTICE AND AGENDA October 29, 2008, 9:00 a.m. 975 I Street, Reedley, CA

Agenda

Roll Call – 9:00 a.m.

- 1. Approval of the December 11, 2007, meeting minutes
- 2. Chairman, authorize second term. Elect new Vice-Chair.
- 3. Regulations 2009
 - a. State Programs Non Inspection
 - 1. Additions and Deletions / Weight Count Group Assignments
 - 2. Grade, Maturity & Size
 - 3. Reports Shipment, Grower, Destination, Daily Packout Report
 - 4. Auditing Program
 - b. Federal Programs Voluntary Inspection
 - 1. Additions and Deletions / Minimum Size Recommendations
 - 2. Grade, Maturity & Size
 - 3. Recommend the Compliance Plan for 2009
- 4. Other business
 - a. Plum 25 lb. net weight Shown on Daily Industry Report
- 5. Issues to Discuss at Future Meetings
- 6. Closed Session (as required)

Closed session pursuant to California Government Code 11126(e) to confer with or receive advice from legal counsel regarding pending litigation.

Closed session pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

- 7. Return to Open Session
 - a. Announcement in Open Session Regarding Action Taken in Closed Session
- 8. Adjourn

The meeting location listed above is accessible to the public for purposes of participating in the meeting. Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request. If accommodation is required, please contact Corina Tamez at 559-638-8260. If you have any questions regarding this meeting please contact the California Tree Fruit Agreement (CTFA) at 559-638-8260 or 975 I Street, Reedley, California 93654.